



# SEATTLE CITY COUNCIL

## Parks, Seattle Center, Libraries, and Gender Pay Equity Committee

### Agenda

Tuesday, August 18, 2015

9:30 AM

Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

Jean Godden, Chair  
Bruce A. Harrell, Vice-Chair  
Tom Rasmussen, Member  
Kshama Sawant, Alternate

Chair Info: 206-684-8807; [jean.godden@seattle.gov](mailto:jean.godden@seattle.gov)

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#### **Meeting Location:**

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

#### **Committee Website:**

<http://www.seattle.gov/council/committees/parks/default.htm>

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*Please Note: Times listed are estimated*

#### **A. Call To Order**

#### **B. Chair's Report**

*(5 minutes)*

#### **C. Public Comment**

*(8 minutes)*

#### **D. Items of Business**

1. [CB 118488](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into a lease agreement with Oiselle Running Inc. to occupy and use a portion of Building 11 at Warren G. Magnuson Park for general office purposes.

*Attachments:* [Att 1 - Magnuson Park Building 11 Lease](#)

*Supporting*

*Documents:* [Summary and Fiscal Note](#)

[Summary Att A - Map and Floor Plan](#)

[Oiselle Presentation](#)

**Discussion and Possible Vote** (30 minutes)

**Presenters:** Cheryl Fraser, Department of Parks and Recreation; Dan Eder, Council Central Staff.

2. [CB 118478](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the execution of an Agreement for Activation and Programming of Westlake Park and Occidental Square Park; and ratifying and confirming prior acts.

*Attachments:* [Att A - Activation and Programming Agreement](#)

*Supporting*

*Documents:* [Summary and Fiscal Note](#)

[Proposed Amendment: Exhibits A-F](#)

[DSA Presentation](#)

**Discussion and Possible Vote** (30 minutes)

**Presenters:** Victoria Schoenberg, Department of Parks and Recreation; Dan Eder, Council Central Staff.

3. [CB 118487](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute, for and on behalf of the City, a concession agreement granting Fifth Avenue Sports, LLC d/b/a Green Lake Boathouse the right to operate a concession providing boat rental service, and retail and food sales at the Department's facility at Green Lake Park.

Attachments: [Att 1 - Green Lake Boat Rental and Food Service Concession Agreement](#)  
[Att 1 Ex 1 - Concession Premises](#)  
[Att 1 Ex 2 - Legal Description Green Lake Boat Rental Building](#)  
[Att 1 Ex 3 - Garbage, Recycling, and Composting Requirements](#)

Supporting Documents:

[Summary and Fiscal Note](#)  
[Summary Ex 1 - Concession Premises](#)  
[Green Lake Presentation](#)

**Discussion and Possible Vote** (30 minutes)

**Presenters:** Charles Ng, Department of Parks and Recreation; Dan Eder, Council Central Staff.

4. [Res 31610](#) **A RESOLUTION** relating to the Seattle Department of Parks and Recreation; authorizing applications for grant funding assistance to the Washington State Recreation and Conservation Office for Youth Athletics Facilities projects as provided in WAC 286 and subsequent legislative action.

Supporting Documents:

[Summary and Fiscal Note](#)  
[Summary Att A - Map - West Seattle Stadium Track and Field Presentation](#)

**Discussion and Possible Vote** (30 minutes)

**Presenter:** Suzanne Simmons, Department of Parks and Recreation.

## E. Adjournment

